TOWN OF GENESEE S43 W31391 HIGHWAY 83 P.O. BOX 242 GENESEE DEPOT, WI. 53127 262-968-3656 TOWN BOARD AGENDA SEPTEMBER 12, 2022 IMMEDIATELY FOLLOWING THE PUBLIC HEARING AGENDA

Pledge of allegiance

- 1. Discussion/Action: Special Use Request of Robyn Saxe, W326 S4505 Bartell Road, Waukesha, Wisconsin for a Special Use Permit to install a Roof Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 7 Kettlefield, being a part of the SW ¼ of Section 20, T6N, R18E, Town of Genesee. More specifically, the property is located at W326 S4505 Bartell Road and known as Tax Key No. GNT 1519.007.
- 2. Discussion/Action: Special Use Request of Christopher Joyce, S63 W30124 Road X, Mukwonago, Wisconsin for a Special Use Permit to install a Roof Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as part of the SE ¼ of the Section 34, T6N, R18E, Town of Genesee. More specifically, the property is located at S63 W30124 Road X and known as Tax Key No. GNT 1576.995.
- 3. Discussion/Action Special Event Request for Sideliners Pub & Grill Parking Lot on October 28, 2022. (Tax Key GNT 1546.982.005).
- 4. Report
 - A. Treasurer, Carol McCormick
 - 1. Monthly report
 - 2. Discussion/action-Bills to be presented
 - B. Public Works-Michael Berg
 - 1. Discussion/Action Report on Public works
 - 2. Discussion/Action Hillside Road project.
 - 3. Discussion Recommendation from Park Board regarding Park and Recreation Fees
 - 4. Discussion/action Hiring a third person for the DPW Department, Zachary Tubbs
 - C. James Morris Lake County Fire and Rescue
 - 1. Discussion/Action Fire Board Report
 - 2. Discussion/Action Maintenance of the Fire Station
- 5. Discussion/action Amendment to IMA for LCFR
- 6. Discussion/Action Minutes to be approved, Regular Town Board Meeting of 8-17-22, Special Town Board Meeting 8-22-22, Special Town Board Meeting 9-7-2022.
- 7. Discussion/Action Recommendation from Park Board on the Pavilion Bids for Sunset Park
- 8. Discussion Update on Tax Payment collection to Citizens Bank, Genesee Branch
- 9. Discussion/Action Appointment of Meri Majeskie to the Clerk/Treasure position starting April 18, 2023
- 10. Discussion/Action Appointment to the poll worker list, Jaleesa Jolly and Rachel Workman
- 11. Discussion/Action Request for operator permits.
- 12. Correspondence
- 13. Adjourn

September 9, 2022

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.